

REGD. OFF. : 315/321, PROSPECT CHAMBERS,
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CIN NO. : L29130MH1985PLC035747

Date: 28th January, 2019

To
The Bombay Stock Exchange
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Sub: Intimation regarding Appointment and Resignation of Director

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, the Company hereby informs that the Board of Directors at their Board Meeting held on 28.01.2019 appointed Mrs. Shilpa Parab (DIN: 08338221) as an Additional Woman Director (Non- Executive Director) and Resignation of Mrs. Kavita Pawar (DIN: 02717275) with immediate effect to hold office upto the date of ensuing Annual General Meeting.

Further informed that, Ms. Ankita Anil Patankar be appointed as Compliance officer and Company secretary (Membership No: A57166) in the Company.

Kindly take the same on record and oblige.

Date: 28th January, 2019

Yours faithfully,

For Deccan Bearings Limited



Kiran Vora
Kiran Vora
Managing Director
DIN: 00108607

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